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| ID#: | |
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| Filed: | By: |

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| 11. Name of person to contact about this amendment: | E-Mail Address: | Daytime Telephone #: |
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NONPROFIT CORPORATION ARTICLES OF AMENDMENT

A North Dakota nonprofit corporation may amend its Articles of Incorporation as provided in N.D.C.C., Chapter 10-33.

Instructions: The following numbered instructions correspond to the numbers on the form.

1. **FILING FEE:** \$20. Additional fees may be required as follows:
 - a) \$10 for the Registered Agent Consent to Serve if the registered agent is changed.
 - b) If the corporation amends its corporate name such that it is the same as or deceptively similar to another name registered with the Secretary of State, an additional \$10 is required for filing consent to use of name. (Checks must be payable to "Secretary of State" and must be for U.S. negotiable funds. Payment may also be made by credit card using VISA, MasterCard, or Discover.)
2. Provide the corporate name exactly as currently provided for in the Articles of Incorporation filed with the Secretary of State. Pay attention to punctuation and abbreviations. If the name in number 2 is not the same as registered, the name will be corrected when received by the Secretary of State.
3. To properly maintain corporate records, the Federal ID number is required if the corporation has one.

Privacy: In compliance with N.D.C.C., Section 10-33-142.1, social security or Federal ID numbers are not disclosed to the public. They are used by the Secretary of State to maintain accurate corporate files. Therefore, while voluntary disclosure is requested, failure to do so will not result in rejection of the document.
4. The telephone number of the corporation's principal executive office is required. If the corporation does not maintain an office, provide the telephone number of one of the officers.
5. Provide a toll-free telephone number if the corporation has one.
6. Provide the complete physical and mailing address of the corporation's executive office wherever located. This address cannot be only a post office box number. If the corporation does not maintain an office, provide the address of one of the officers.
7. Provide the article(s) to be amended. More than one article may be amended on a single amendment form. If the provided space is not adequate, continue the amendments on a separate sheet of paper as an attachment.

If the corporate name is being changed, the name must be in the English language or in any other language expressed in English letters or characters. The name may not be the same as, or deceptively similar to, any corporate name, limited liability company name, trade name, limited partnership name, limited liability partnership name, or a name that is in any manner reserved with the Secretary of State.

The name may not include such words as "bank", "banker", or "banking", or any other word or words of like import. (N.D.C.C., Section 6-22-01) These words are preserved by North Dakota law for use by the Bank of North Dakota and state and national banks.

If the registered agent has changed, or if the address of the registered agent has changed, the change can be reflected on this amendment. Provide the name of the registered agent in North Dakota. A corporation must continuously maintain a registered agent and address in North Dakota. A corporation cannot serve itself as its registered agent. The registered agent may be one of the following:

- a) An individual resident residing in North Dakota,
- b) Another domestic or foreign corporation, or
- c) A domestic or foreign limited liability company.

A corporation or limited liability company appointed as registered agent must be registered with the Secretary of State, be in good standing, and have a business address in North Dakota. If a corporation or limited liability company is named as registered agent, provide the "correct" name of the organization.

8. Check the box for the desired effective date. Articles of Amendment may be effective at the time filed by the Secretary of State or within 90 days after filing. If a later date is specified, include the month, day, and year. If neither box is checked, the Articles of Amendment will be effective when the Secretary of State files the document.
9. Check the box to indicate the method of adoption.
10. The amendment must be dated and bear a signature of an individual authorized to sign on behalf of the corporation.
11. List the name, email address, and daytime telephone number of a contact person if this office has any questions or needs additional information to file the Articles of Amendment.

(continued)

NONPROFIT CORPORATION ARTICLES OF AMENDMENT (CONTINUED)

ASSISTANCE: If assistance is required to complete the articles of amendment, contact the Secretary of State.

FAX FILING: Documents and Credit Card Payment Authorization may be faxed to 701-328-2992. A faxed filing does not expedite the process of the document in the office of the Secretary of State.

Email: Email is not a secure utility for the transmission of private information or credit card authorizations. **DO NOT EMAIL YOUR DOCUMENT TO THE SECRETARY OF STATE.**

MAILING INSTRUCTIONS: Send articles of amendment AND filing fee to:

Secretary of State
State of North Dakota
600 E Boulevard Ave Dept 108
Bismarck ND 58505-0500

Telephone: 701-328-4284

Toll Free: 800-352-0867 (8-4284)

Fax: 701-328-2992

Web Site: www.nd.gov/sos



CREDIT CARD PAYMENT AUTHORIZATION SECRETARY OF STATE SFN 51478 (06-03)

(All items required to complete transaction)

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| Name: | | | |
| Address: | | City: | State: |
| Zip Code: | | | |
| <input type="checkbox"/> VISA <input type="checkbox"/> Master Card <input type="checkbox"/> Discover | | Signature: (Required by credit card companies) | |
| Account Number: | | V # | Card Expires: Month Year |
| Date: | | | |